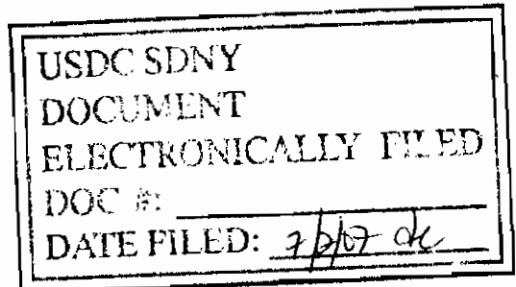


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



----- X
MARY M. BREWER, et al.,

07cv2928 (BSJ)

Plaintiff,

- against -

GENERAL MOTORS INVESTMENT
MANAGEMENT CORPORATION and STATE
STREET BANK & TRUST COMPANY,

ORDER FOR
ADMISSION PRO HAC
VICE UPON WRITTEN
MOTION

Defendants.
----- X

Upon the motion of Andrew B. Kratenstein, attorney for State Street Bank & Trust Company and
said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Applicant's Name: Wilber H. Boies
Firm Name: McDermott Will & Emery LLP
Address: 227 West Monroe Street
City/State/Zip: Chicago, IL 60606-5096
Phone Number: 312-372-2000
Fax Number: 312-984-7700

is admitted to practice pro hac vice as counsel for State Street Bank & Trust Company in the
above captioned case in the United States District Court for the Southern District of New York.
All attorneys appearing before this Court are subject to the Local Rules of this Court, including
the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case
Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov.
Counsel shall forward the pro hac vice fee to the Clerk of the Court.

Dated: 6/25/07
New York, New York

Hon. Barbara S. Jones